LEGAL NOTICE TOWN OF LEBANON SPECIAL TOWN MEETING

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at the town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, August 18, 2008 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. Increase the following accounts by the amounts designated, in the 2007-08 Fiscal Year budget, total amount \$8,013.27 (eight thousand thirteen dollars and twenty seven cents) to come from Account #417, Town Hall in the 2007-08 Fiscal Year budget:

Acct. #	<u>Name</u>	<u>Amount</u>
411	Auditor	\$ 1,432.46
418	Insurance	\$ 1,819.64
421	Constables	\$ 2,825.78
425	Building Department	\$ 345.60
428	Civil Preparedness	\$ 917.21
431	Buildings and Grounds	\$ 672.58

- 2. Increase Account #401 Selectmen in the amount of \$13,484.58 (thirteen thousand four hundred eighty four dollars and fifty eight cents) in the 2007-08 Fiscal Year budget, funds to come from Account #436 Solid Waste Facility in the 2007-08 Fiscal Year budget.
- 3. Increase Account #400 Legal Counsel in the amount of \$9,883.09 (nine thousand eight hundred eighty three dollars and nine cents) in the 2007-08 Fiscal Year budget, funds to come from Account #426 Fire Safety Complex in the 2007-08 Fiscal Year budget.
- 4. Increase the following accounts by the amounts designated, in the 2007-08 Fiscal Year budget, total amount \$93,664.49 (ninety three thousand six hundred sixty four dollars and forty nine cents) to come from Account #492, Contingency Fund in the 2007-08 Fiscal Year budget:

Acct. #	<u>Name</u>	<u>Amount</u>
402	Elections	\$10,623.80
406	Treasurer	\$31,233.58
433	Snow Removal	\$51,807.11

5. Increase the following accounts by the amounts designated, in the 2007-08 Fiscal Year budget, total amount \$24,578.59 (twenty four thousand five hundred seventy eight dollars and fifty nine cents) to come from Fund Balance in the 2007-08 Fiscal Year budget:

Acct.#	<u>Name</u>	<u>Amount</u>
407	Tax Collector	\$17,488.70
430	Public Works	\$ 3,815.32
439	Cemetery Commission	\$ 3,274.57

- 6. Transfer \$22,848.00 (twenty two thousand eight hundred forty eight dollars and no cents) from Fund Balance to the Transfer Station Closure Fund in the 2007-08 Fiscal Year budget for the purpose of closing out the account.
- 7. Acceptance and expenditure of a State of Connecticut Department of Environmental Protection Grant in the amount of \$50,000.00 to fund Phase 5 of the Airline Trail Project.
- 8. Acceptance and expenditure of a State of Connecticut Department of Environmental Protection Grant in the amount of \$50,000.00 to fund Phase 6 of the Airline Trail Project.
- An amendment to the motion passed at the March 24, 2008 Special Town Meeting to accept a State
 of Connecticut Emergency Management and Homeland Security Emergency Management
 Performance Grant.

Dated at Lebanon, Connecticut this 5th day of August, 2008.

Lebanon Board of Selectmen
By First Selectman Joyce R. Okonuk
By Selectman John A. Bendoraitis, Jr.
By Selectman Russell Blakeslee